



86 Bridge Street, P.O. Box 20, Baldwinville, MA 01436-0020

TEL: 978-939-5323

FAX: 978-939-4309

John M. Driscoll, *General Manager*

**Light Commissioners' Meeting
June 9, 2022**

Members present were: Chairman Dana Blais
Clerk Chris Stewart
Member Gregg Edwards

Employees present were: General Manager (GM) John Driscoll

The meeting was called to order at 5:00 p.m. by Dana.

The agenda was approved on a motion from Chris, seconded by Gregg, 3-0 in favor.

Old Business:

[The GM discussed with the Board the MMWEC Special Project 2021A in Executive Session.]

At this time a vote took place as follows:

"That the Town of Templeton, acting by and through its Municipal Light Commission, in accordance with St. 1975 c. 775, § 1 hereby votes and agrees to participate in MMWEC's Special Project 2021A; and that the Town of Templeton, acting by and through its Municipal Light Commission, in accordance with St. 1975 c. 775 § 1 hereby agrees to pay its pro rata share of the costs of carrying out Special Project 2021A, as established by the MMWEC Board of Directors in the Special Project Fund for such Special Project 2021A, which pro rate share shall be based on the Town's participation in Special Project 2021; and; that the Manager is hereby authorized and directed to make payments to MMWEC calculated as set forth in the preceding paragraph 2; and that the Manager is hereby authorized and directed to execute the Participation Acknowledgement, a copy of which has been presented at this meeting and is filed with the permanent records thereof; and that any actions previously taken by the Manager, which are consistent with the purpose of this vote, are hereby ratified and confirmed.

I further certify that the above vote was taken in a duly convened meeting which convened open to the public; that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof was posted in the office of the Town Clerk or on the principal official bulletin board of the Town at least 48 hours prior to this meeting, excluding Saturdays, Sundays or legal holidays, and that the

official record of the meeting was or will be made available to the public, all in accordance with G.L. c. 30A Sections 18-25, as amended.

Blais/Chairman _____

Stewart/Clerk _____

Edwards/Member _____

There being no other Open Session business to discuss, on a motion by Chris, seconded by Gregg, 3-0 in favor, the Light Commissioners' Meeting adjourned at 5:30 p.m.

Respectfully Submitted,



John M Driscoll
General Manager